

November 20, 2017

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met for their regular scheduled meeting on Monday, November 20, 2017 at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga
Councilman Ashton Cheramie
Councilman Jody Cheramie
Councilman Laci Latiolais
Councilman Lindberg Lorraine
Councilman Willis Toups

Others attending were Bryce Autin, Frank Boura, Steve Charpentier, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Daniel Lorraine, and John Plaisance.

Mayor Joey Bouziga called the meeting to order at 7:00 P.M.

Councilman Willis Toups led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Mayor Joey Bouziga instructed everyone to refrain from cell phone use until after the meeting adjourns.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving minutes from the November 6, 2017 meetings. The Council unanimously approved the motion as presented.

No Building Permits or Occupational Licenses were presented for approval.

Mayor Joey Bouziga presented the clean report as follows:

- Charles Parra property located on Chouest Lane has been cut and cleaned. An invoice will be forwarded to the property owner. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Chris Griffin – 114 Palmetto Lane was approved an extension until January 2, 2018.

Engineer John Plaisance presented the project status report as follows:

- Sewer Phase IV – construction should begin within the next few weeks.
- Sewer Phase V – construction has been halted due to problems with the location of the lines. The contractor, South Coast Gas, and the Engineer are discussing the placement of the lines. Once this issue has been resolved, construction will continue.
- Sewer Phase VI EDA – The Town is seeking matching funds for this project.
- South Sewer Plant Repairs – The Town is seeking funding for this project.
- Seawall Phase III – The project is complete. The contractor continues to negotiate with Crosby Dry Dock. A request for extension has been submitted to GOHSEP.

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- 2014/15 Community Water Enrichment Fund Grant- The contractor has begun construction. A change order was presented in the amount of an additional \$8,417.00 for the installation of an additional fire hydrant. Councilman Jody Cherie presented a motion and Councilman Lindberg Lorraine seconded approving change order No. 1 in the amount of \$8,417.00. The Council unanimously approved the motion as presented.
- 2015/16 Community Water Enrichment Fund Grant – was submitted to the State and waiting on approval to install waterlines on Doucet Drive.
- 2017/18 LGAP grant application has been submitted to the State and is waiting on approval to purchase two sewer lift station generators.
- Town Hall Turn Around – Construction continues.
- DRA – Seawall Phase IV – This project was rejected. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving this project be removed from the agenda. The Council unanimously approved the motion as presented.
- Soccer Field Project – This project has been completed. Councilman Willis Toups presented a motion and Councilman Jody Cherie seconded approving this project be removed from the agenda. The Council unanimously approved the motion as presented.

Attorney Bryce Autin presented the legal report as follows:

- Al & Tammy Kibodaux – 114 Meadow Lane. This property has been cut and cleaned by the Town. An invoice will be sent to the owners. A brief discussion took place regarding the next step to having the property secured and cleaned. Councilman Jody Cherie presented a motion and Councilman Laci Latiolais seconded approving the property owners be issued Misdemeanor Summons for violating the clean-up and dangerous building ordinances. The Council unanimously approved the motion as presented.
- Mark Wainwright & Associates, LLC – The state will open and award bids on December 13, 2017.
- Berwick Cherie outstanding invoices for clean-up will be added to the owner's property taxes.
- 313 North Bayou Drive – Councilman Laci Latiolais presented a motion and Councilman Ashton Cherie seconded authorizing Mayor Joey Bouziga enter into and execute an Intergovernmental Agreement with the Ambulance District for the sale of 313 North Bayou Drive as approved at the November 6, 2017 meeting. The Council unanimously approved the motion as presented. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving 313 North Bayou Drive be removed from the agenda. The Council unanimously approved the motion as presented.
- Emile Guidry – property on Pierce Street has been cleaned. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving Emile Guidry be removed from the agenda. The Council unanimously approved the motion as presented.
- The Intergovernmental Agreement with Lafourche Parish for the Golden Meadow Public Boat Launch is being drafted.

Mayor Joey Bouziga informed the Council the streetlight located on Doucet Lane will not be removed due to ensuring the safety of the people living on Doucet Lane. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the streetlight on Doucet Lane be removed from the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented pictures of the surplus junk located at the North Sewer Treatment Plant. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the advertisement of surplus junk located at the North Sewer Treatment Plant. The Council unanimously approved the motion as presented.

Councilman Jody Cherie presented a motion and Councilman Willis Toups seconded calling for Public Hearing on Monday, December 4, 2017 at 6:30 P.M. to take public comments

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regarding burnt light citations issued by the Police Department. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving a parade permit for the Christmas Parade on Saturday, November 25, 2017 at 3:30 P.M. starting at the North end of Town ending at the South end of Town. The Council unanimously approved the motion as presented.

Councilman Ashton Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving the 2018 meeting schedule for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

January 2, 2018 Tuesday
January 16, 2018 Tuesday
February 5, 2018
February 19, 2018
March 5, 2018
March 19, 2018
April 2, 2018
April 16, 2018
May 7, 2018
May 21, 2018
June 4, 2018
June 18, 2018
July 2, 2018
July 16, 2018
August 6, 2018
August 20, 2018
September 4, 2018 Tuesday
September 17, 2018
October 1, 2018
October 15, 2018
November 5, 2018
November 19, 2018
December 3, 2018
December 17, 2018

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving a Public Hearing on Monday, December 11, 2017 at 6:00 P.M. to discuss the 2018 Budget of Revenues and Expenditures and a regular re-scheduled meeting on Monday, December 11, 2017 at 6:15 P.M. to amend the 2017 Budget of Revenues and Expenditures for the Town and to adopt 2018 Budget of Revenues and Expenditures for the Town. The motion also cancelled the meeting scheduled on Monday, December 18, 2017 and declared the meeting scheduled on Monday, December 11, 2017 as the final meeting for 2017. The Council unanimously approved the motion as presented. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding an amended Cooperative Endeavor Agreement with the State of Louisiana for the Median Turning Lane to the agenda. No audience questions or comments were presented in opposition to adding to the agenda. Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving the aforesaid be added to the agenda. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded authorizing Mayor Joey Bouziga execute the amended Cooperative Endeavor Agreement with the

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State of Louisiana for the Median Turning Lane. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Councilman Ashton Cheramie asked if the trailer located at the very south end of Town was occupied. Mayor Joey Bouziga informed Councilman Ashton Cheramie the trailer he is asking about is not occupied, but is located just out of Town.

Councilman Jody Cheramie wished everyone Happy Thanksgiving.

Councilman Willis Toups thanked the field workers and the police for assisting for the Veterans Day Parade.

Councilman Laci Latiolais thanked the field workers for putting up the Christmas lights before the Christmas Parade.

Mr. Steve Charpentier presented a complaint regarding the big trucks parked on the shoulder in front of Washington Street. Mayor Joey Bouziga stated he would have the Police Officer on duty contact the owner and have the trucks removed.

With no further business to discuss, Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded adjourning this meeting at 7:29 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK